Torrance, California. March 17, 1936.

MINUTES OF AN ADJOURNED REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF TORRANCE

The City Council of the City of Torrance convened in an adjourned regular meeting in the Council Chambers, City Hall, Torrance, California, on Tuesday, March 17, 1936, at 4:45 P.M.

Mayor Ludlow called the meeting to order and announced that as this was an adjourned regular meeting, the regular order of business was suspended.

Clerk Bartlett called the roll, those answering present being Councilmen: Klusman, Stanger, Tolson and Ludlow. Absent: Councilman Hitchcock.

Attorney Rippy presented and read in full:

## RESOLUTION NO. 871

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING PAYMENT OF \$2170.38
TO THE HOAGLAND ENGINEERING & CONSTRUCTION COMPANY

Councilman Hitchcock arrived at 4:52 P.M.

Councilman Tolson moved that Resolution No. 871 be adopted. Councilman Klusman seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Attorney Rippy presented and read in full:

## RESOLUTION NO. 872

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING CONTRACT WITH THE DEPARTMENT OF PUBLIC WORKS OF THE STATE OF CALIFORNIA COVERING EXPENDITURE OF A PORTION OF THE 1/4 CENT GAS TAX FUNDS ON CABRILLO AVENUE

Councilman Klusman moved that Resolution No. 872 be adopted. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Attorney Rippy reported the playground property in Walteria belongs to an estate and that it would be necessary for the property to be advertised for sale; then the city may offer to buy. Councilman Klusman moved it is the consensus of opinion of the City Council that they wish to purchase the estate in Walteria for the sum of \$1200.00, the property being 100 ft. x 125 ft. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Engineer Leonard stated the Water Department would like to purchase parts for welding apparatus amounting to \$85.00, which includes sales tax. After some discussion, Councilman Stanger moved that suitable welding equipment for the Water Department be purchased. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Clerk Bartlett read a communication from the C.C. Langevin Company in regard to broadcasting and sound equipment for the Auditorium Building. This was referred for further investigation.

At 5:30 P.M. the Mayor declared a recess until 7:45 P.M.

The City Council reconvened at 7:45 P.M.

Mayor Ludlow called the meeting to order.

Clerk Bartlett called the roll, those answering present being Councilmen: Hitchcock, Klusman, Stanger, Tolson and Ludlow. Absent: Councilmen: None.

The Mayor announced that the purpose of the meeting was to receive and open bids on the proposed improvement of Hawthorne Avenue.

At 8 P.M. Clerk Bartlett opened and read the following bids:

## GEORGE R. CURTIS PAVING COMPANY:

Item	Approxi- mate quan- tity	Items with Unit Price written in Words	Unit Price	Total
1	10,000	cu.yds. roadway excavation at	8 -	
2	2,990	twenty-five cents per cu.yd. tons of Asphaltic Concrete in place at Three Dollars and twenty	.25	2500.00
3	<b>44</b> 000	cents per ton	3.20	9568.00
	77,000	sq. ft. subgrade preparation at one cent per sq. ft. lin. ft. of 14-gauge corrugated	.01	770.00
4	56	iron pipe to be placed at <u>Two Dollars</u> and <u>sixty cents</u> per lin. ft.		145.60
		• 1	\$	12,983.60
	D CONCRETE I			
Item	Approxi- mate quan- tity	Items with Unit Price written in Words	Unit Price	Total
1	10,000	cu. yds. roadway excavation at		<b>5</b> 200 00
2	2,990	thirty-six cents per cu. yd. tons of Asphaltic Concrete in	.36	3600.00
3	mm 000	place at Three Dollars and sixty cents per ton	3.60	10764.00
4	77,000 56	sq. ft. subgrade preparation at One and one-half cents per sq. ft. lin. ft. of 14-gauge corrugated	.015	1155.00
	Two Dolla lin. ft.	iron pipe to be placed at Two Dollars and forty cents per lin. ft.	2.40	134,40
			\$	15,653.40
EDWAR	D JOHNSON (	Individual):		
Item	Approxi- mate quan- tity	Items with Unit Price written in Words	Unit Price	Total
1	10,000	cu. yds. roadway excavation at		
2	2,990	fifty cents per cu. yd. tons of Asphaltic Concrete in place at Three Dollars and	•50	5000.00
3	77,000	fifty cents per ton sq. ft. subgrade preparation at	3.50	10465.00
4	56	one and one-half cents per sq. ft. lin. ft. of 14-gauge corrugated	.01½	1155.00
		iron pipe to be placed at Two Dollars per lin. ft.	2.00	112.00
			. \$	16,732.00

Councilman Hitchcock moved that the three bids be transmitted to the State Highway Department for approval, the award to be made thereafter by the Council. Councilman Stanger seconded the motion, which was carried.

At 8:15 P.M., upon motion of Councilman Hitchcock, seconded by Councilman Klusman, the meeting adjourned.

City Clerk of the City of Torrance.

Approved

Torrance.